1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN
2	SOUTHERN DIVISION
3	
4	In Re FLINT WATER CASES Case No. 16-10444
5	IN NO I DINI WITHN CASE NO. 10 10444
6	
7	/
8	STATUS CONFERENCE
9	BEFORE THE HONORABLE JUDITH E. LEVY
10	UNITED STATES DISTRICT JUDGE
11	FEBRUARY 6, 2019
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1	INDEX
2	
3	MISCELLANY
4	Proceedings3 Certificate50
5	cerefficace
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
1718	
19	
20	
21	
22	
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1 PROCEEDINGS 2 Calling the Flint Water Cases. THE CLERK: 3 All right. Well, welcome and please be THE COURT: 4 seated. 5 I apologize for getting started a little bit late 6 We always have a meeting in chambers at one o'clock 7 prior to the beginning of these two o'clock status 8 conferences. And we did start that on time. But it -- as you 9 can imagine with a good handful of lawyers with an opportunity 10 to speak, it didn't get wrapped up quite as quickly as I had 11 hoped that it would. So thank you for your patience. 12 Now, I mentioned at our last status conference that 13 we were going to try a new way of having appearances on the 14 record, but we've just decided against that. So we'll -- for 15 this conference, I'll still take everyone's appearance. And 16 hopefully by the next one, your appearance will be registered 17 when you check in with Jeseca. 18 So if I can start -- there are some new people here 19 and that's one of the reasons I want to make sure that I know 20 who's here and we'll start in the front row. 21 MS. CHRISTOPHERSON: Gladys Christopherson with 22 Washington Legal. 23 THE COURT: Okay. 24 MR. WASHINGTON: Val Washington with Washington Legal 25 on behalf of Anderson Lee and local counsel for the Gulla

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plaintiffs.
 1
 2
               THE COURT: Okay. Thank you.
 3
               MR. MORGAN: Scott Morgan on behalf of Guertin.
 4
               THE COURT: Oh, thank you, Mr. Morgan.
 5
               MR. SAWIN: John Sawin for the Guertin plaintiffs.
 6
               MR. HART: Good afternoon, Your Honor. David Hart on
 7
      behalf of the Guertin plaintiffs.
 8
               THE COURT: Okay. Thank you.
 9
               MS. CARO: Louise Caro, Napoli Shkolnik on behalf of
10
      plaintiffs.
11
               MS. BEREZOFSKY: Esther Berezofsky, Berezofsky Law
12
      Group on behalf of the class plaintiffs and the Gulla
      plaintiffs.
13
                          Paul Geske, McGuire Law, on behalf of the
14
               MR. GESKE:
15
      Guertin plaintiffs.
16
               MR. STAMATOPOULOS: Craig Stamatopoulos on behalf of
17
      the class plaintiffs.
18
               MS. BINGMAN: Good afternoon, Your Honor.
19
      Bingman on behalf of the class plaintiffs and the Marble
20
      family.
21
               THE COURT: Okay. Thank you.
22
               MR. GOODMAN: Bill Goodman appearing on behalf of the
23
      same clients as Ms. Bingman.
24
               THE COURT: Sure. Thank you, Mr. Goodman.
25
               SPECIAL MASTER GREENSPAN: Deborah Greenspan, Special
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Master.
 1
 2
               THE COURT: Thank you Ms. Greenspan.
 3
               MR. STERN: Your Honor, Corey Stern on behalf of the
 4
      individual plaintiffs as liaison counsel.
 5
               MR. PITT: Good afternoon. Michael Pitt co-lead on
 6
      class.
 7
               MR. LEOPOLD: Good afternoon, Your Honor. Ted
 8
      Leopold co-lead on behalf of the class.
 9
               THE COURT: Thank you.
10
               MR. SEGARS: Darryl Segars on behalf of the Alexander
11
      plaintiffs.
12
               THE COURT: Okay. Thank you.
13
               MS. BETTENHAUSEN: Margaret Bettenhausen on behalf of
14
      state defendants.
15
               MR. GAMBILL: Nathan Gambill also on behalf of state
16
      defendants.
17
               MR. KIM: William Kim on behalf of the City of Flint
18
      and former Mayor Dayne Walling.
19
               MR. KLEIN: Sheldon Klein on behalf of the city.
20
               MR. BERG: Rick Berg on behalf of the City of Flint.
21
               MR. BRONSTEIN: Peretz Bronstein, class plaintiffs.
22
                                  Thank you.
               THE COURT: Okay.
23
               MR. BLAKE: Good afternoon. Jayson Blake, liaison
24
      counsel for the state court class action.
               MR. LANCIOTTI: Patrick Lanciotti for the individual
25
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1
     plaintiffs.
 2
               MS. FLETCHER: Good afternoon, Your Honor. Shayla
 3
     Fletcher on behalf of the Alexander plaintiffs.
 4
               MR. SANDERS: Good afternoon, Your Honor. Herb
 5
      Sanders on behalf of the Alexander plaintiffs.
 6
               THE COURT:
                          Thank you.
 7
                          Wayne Mason, Your Honor, on behalf of the
               MR. MASON:
     LAN defendants.
 8
 9
               MR. GALVIN: Good afternoon, Your Honor. Joseph
     Galvin on behalf of Jeff Wright, the Genesee County Drain
10
11
     Commissioner.
12
              MR. CAMPBELL: Good afternoon, Your Honor. James
13
     Campbell. I represent the three VNA defendants.
14
               MR. GRUNERT: Good afternoon, Your Honor.
15
     Grunert. I represent the three VNA defendants as well.
16
               MR. GRASHOFF: Phil Grashoff, Your Honor,
      representing Steven Busch.
17
18
               THE COURT: Thank you.
19
               MR. MORGAN: Thaddeus Morgan for Liane Shekter Smith.
20
               MR. PATTWELL: Mike Pattwell on behalf of Dan Wyant
21
      and Brad Wurfel.
22
               MR. THOMPSON: Craig Thompson on behalf of defendant
     Rowe Professional.
23
24
               MR. FAJEN: James Fajen on behalf of Adam Rosenthal.
25
               MR. WILDER: Marvin Wilder on behalf of Savage, Gist,
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and Kirkland plaintiffs.
 1
 2
               MR. MACDONALD: Good afternoon, Your Honor. Brian
 3
      MacDonald on behalf of McLaren.
 4
               THE COURT: Oh, thank you.
 5
               MR. WEGLARZ: Your Honor, Todd Weglarz on behalf of
 6
      individual plaintiffs Odie Brown and Gradine Rogers.
 7
              MS. SHEA: Ashley Shea on behalf of the class
 8
      plaintiffs.
 9
               MR. WILSON: Ken Wilson appearing on behalf of
10
      Darnell Earley.
11
               THE COURT: Thank you.
12
               MR. PERKINS: Good afternoon, Your Honor. May it
      please this honorable Court, my name is Todd Russell Perkins
13
14
      also appearing on behalf of Darnell Earley.
               MR. BARBIERI: Charles Barbieri for Patrick Cook and
15
16
      Michael Prysby.
17
               MR. CAFFERTY: Michael Cafferty on behalf of Nancy
18
      Peeler.
19
               MR. KUHL: Richard Kuhl for the state defendants.
20
               MR. KRAUSE: Kurt Krause for Robert Scott.
21
               MR. WOLF: Barry Wolf for Gerald Ambrose.
22
               MR. MARKER: Good afternoon, your Honor. Christopher
     Marker here for Michael Glasgow.
23
24
               MR. MEYERS: Good afternoon, Your Honor. David
25
      Meyers on behalf of Daugherty Johnson.
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MR. CUMMINS: Your Honor, good afternoon.
 1
 2
      Cummins on behalf of Ed Kurtz.
 3
               THE COURT: All right. Thank you.
 4
               MR. JENSEN: Good afternoon, Your Honor. Larry
 5
      Jensen on behalf of Hurley defendants, Ann Newell, and Norbert
 6
     Birchmeir.
 7
               MR. DE GISI: Good afternoon, Your Honor. Carmen Di
     Gisi for Marc Bern and Partners on behalf of various
 8
 9
     plaintiffs in various actions.
10
               THE COURT: Okay.
11
               MR. WALKER: Good afternoon, Your Honor. Renner
12
     Walker on behalf of the individual plaintiffs.
13
              MR. GILLIAM: Good afternoon, Your Honor. John
14
     Gilliam on behalf of Jeffrey Wright.
15
              MR. NOVAK: Paul Novak on behalf of class plaintiffs.
16
               MR. ERICKSON: Philip Erickson co-counsel for the LAN
     defendants.
17
               MR. MARTINEZ: Cirilo Martinez with the class lawyer.
18
19
               THE COURT: All right. Well, thank you, all, very
20
     much especially in light of the weather today. I appreciate
21
      that you have all made it here and are safe. And I assume
22
      that everyone was safe who tried to get here.
23
               So I set forth an agenda. And the first thing on the
24
      agenda was to look at the status of the Guertin case versus
25
      State of Michigan. And the Court received a mandate that was
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more limited than at first I understood it to be because there are at least two petitions for rehearing en banc pending with the Sixth Circuit.

So I am interested though in hearing -- it looks like Mr. Hart is going to speak about it about --

Oh, I've just received a note that we need -- is there a telephone appearance to be made? Okay. We have one person who's on the phone -- can you hear us -- who could not make it here due to -- oh, he's muted. Okay. Well, we'll get his appearance and make sure that it's on the record. Yeah, we'll get it later. We'll make sure it's on the record. Okay.

So go ahead, Mr. Hart. What the issue is is that in 2017 after I issued a dispositive -- a decision on the multitude of motions to dismiss your complaint, you filed a motion to amend. And in light of the fact that at least one mandate has been issued from the Court of Appeals and sooner or later there will be others issued, I wanted to know whether that motion to amend and the proposed amended complaint is something that you're still seeking to have entered.

MR. HART: Well, Your Honor, I think ultimately we will seek to amend our complaint one way or another. However, because of that motion being filed in June 2017 at a time, a snapshot in time and a lot has transpired in this case and the various cases and particularly in our case, the Guertin case,

certainly any motion to amend that we would seek Your Honor's ruling upon would be somewhat different than the one that is docketed presently.

THE COURT: Okay. Then what I'm interested in knowing is whether you want to voluntarily withdraw that motion or whether you want it there as a placeholder for some reason and if so what would the reason be.

MR. HART: Yeah, I don't know that a placeholder is necessary. I think our motion will be considered certainly timely as though we had filed it because of the intervening stay anyway.

THE COURT: Right.

MR. HART: So if it cleans the docket up, we're pleased to withdraw it for the time being. So long as it's understood that it's quite possible and likely that we will seek to amend our complaint once the appellate process at least on the pleadings stage of the case is complete.

THE COURT: Okay. And I think it would be helpful for docket management. The Sixth Circuit looks at what I'm doing, as does Congress. I submit a report every six months about any motion that's been pending for more than six months. And so if not other than the appearance that I'm doing my job, it would be -- I think it would be helpful for that reason.

The other thing I'd be interested in is what that motion -- I've got it here. I've got the proposed amended

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1
      complaint in front of me here. And one of the things that it
 2
      does is it seeks to convert your individual case to a class
 3
      case.
               Is that something you still anticipate doing in the
 4
 5
      future?
 6
                          I think it's sort of premature to answer
 7
      that in a way that would be something that could be relied
 8
      upon.
 9
               THE COURT: Okay.
               MR. HART: And Your Honor, I think we would say that
10
11
      once we know what the various courts of appeal and many of the
12
      defendants have said they intend to ask for the ruling if it
13
      stays as it is currently to go to the Supreme Court. And so
      after we have rulings at all those levels, it will be the time
14
15
      for us to really evaluate exactly how we wish to amend the
16
      complaint.
               THE COURT: Okay. And the standard for stay for
17
18
      something pending certiorari at the U.S. Supreme Court is very
19
      different from the standard for a stay at the Court of
20
      Appeals. So I think we'll be in a different position in terms
21
      of managing the case once the Sixth Circuit mandate has issued
22
      on your case.
23
               Certiorari: We would say let's cross that bridge
24
      when we come to it.
25
               THE COURT:
                          Okay. So would I.
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So what I'll anticipate is that by the end of the
 1
 2
      week you'll voluntarily dismiss your current motion to amend
 3
      because it's not the motion that you would be filing anyway.
 4
               MR. HART: Yes, that's true, Judge. And I would say
 5
      that we think because of the current context of the case,
 6
      perhaps there should be some consideration of how the various
 7
      appeals should be coordinated. And we've spoken to liaison
 8
      counsel and class counsel on that topic and would be
 9
      interested in, well, perhaps Your Honor's thought on that
10
      topic.
11
               THE COURT: I don't know what you mean by that.
12
      angle of the appeal would I have any authority over?
13
               MR. HART: Well, our appeal -- and we're the
14
      appellees.
15
               THE COURT: Yes.
16
               MR. HART: Is but one of other appeals that are
17
      pending now and perhaps many appeals that will occur in this
18
            And we think that because of the -- obviously those
19
      rulings are going to bind everything that goes on in this big
20
      case.
21
               THE COURT: Yes.
22
                          Perhaps there should be a discussion about
23
      coordination of how those appeals are prosecuted, at least on
24
      the plaintiffs' side.
25
               THE COURT: But does that require any action from me?
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1
               MR. HART:
                          It might.
 2
               THE COURT: Okay.
 3
               MR. HART: For instance, Your Honor could appoint
 4
      liaison appellate counsel, as an example.
 5
               THE COURT: So the Court of Appeals wouldn't appoint
 6
      liaison appellate counsel. I would.
 7
               MR. HART:
                          Perhaps, yes.
 8
               THE COURT: Okay. Well, I'm very open to that.
 9
      like to see this process expedited. And I'd like that at all
10
      levels. My own work as well as all of your work as well as
11
      that of the Court of Appeals. So anything that I can do to
12
     assist in that, I want to do. So I would suggest that you
13
     present a proposal for that.
               MR. HART: Perfect. Thank you.
14
15
               THE COURT: And if it has any impact on the
16
     defendants, I suggest that you consult with them, circulate it
     with the defendants. If you think there's something they have
17
18
      an authority to weigh in on, let them know. But if you don't,
19
      then you would proceed otherwise.
20
               MR. HART: Thank you, your Honor.
21
               THE COURT: Okay. I'm not sure I understand -- I'm
22
      looking forward to what that might look like.
23
               MR. HART:
                          Perfect.
24
               THE COURT: Because what my effort is to avoid this
25
      evil word, "piecemeal" litigation where things are just going
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in all different directions at the same time and it becomes
impossible to manage and to -- so to the extent your effort
can assist in avoiding that I'd appreciate it.
         MR. HART:
                    Thank you, your Honor.
                           The next thing on the agenda for
         THE COURT:
                    Sure.
today is to discuss the case management order that was
submitted. And there's also a motion -- the motions for stay
of discovery. And we had some significant amount of time that
was spent upstairs discussing the motions to stay as well as
the case management order.
         And I quess what I can offer now is if any of the
defendants want to provide a brief argument that's not in your
briefs, I would welcome that. Or if there's one or two things
you want to say from your briefs, now would be the time to do
it. Mr. Gambill.
         MR. GAMBILL: Yes.
                             Thank you, your Honor. I just --
```

MR. GAMBILL: Yes. Thank you, your Honor. I just -- based on from what I understand of the discussion beforehand was that the Court was interested in the case of the Crawford-El case I believe is what it's called.

THE COURT: Yes.

MR. GAMBILL: And I just wanted to address the Court's attention to the language that we cite on -- this is page ID 20072. And it's docket number 716. To emphasize that Crawford-El discusses limited discovery in the context of a summary judgment motion.

THE COURT: I know it does.

MR. GAMBILL: But in the context of a motion to

dismiss it confirms the fact that the Court has to decide the

qualified immunity issue before discovery when it's raised as

a threshold issue. And that's the citation that we -- that

6 I'm drawing the Court's attention to.

THE COURT: Okay. And I absolutely agree with you that Crawford-El, what the Supreme Court was looking at was the motion to dismiss had already been adjudicated and there was going to be a motion for summary judgment on qualified immunity. And so the Court was trying to figure out what kind of discovery should the defendants who are arguing for qualified immunity be subjected to during that time period.

What I find instructive about the case is that it sets forth the general approach that the trial court is to take under circumstances where defendants are arguing for qualified immunity.

And even though in our case it's at the motion to dismiss stage so it's a legal question and not factual -- there's no factual dispute that has to be flushed out at this point.

But the court in Crawford-El says that -- it discusses discovery as that officials should not be subjected to unnecessary and burdensome discovery or trial proceedings in the context of seeking immunity. And that's probably the

most helpful thing for me in fashioning what should happen here.

So I'm looking at that case combined with the Fifth Circuit's 1987 decision in Boulos v Wilson, B-O-U-L-O-S v Wilson in 1987. And that case is also a qualified immunity case. And it looks at avoiding discovery that's or prohibiting discovery unless it's unavoidable. And that's really the key here for me or overly broad.

And it talks about defendant seeking immunity should be exempt from avoidable burdensome pretrial matters. And that's what I intend to protect the defendants in this case from.

But what we have here -- and I think the VNA defendants' brief was concise and to the point on this. They and LAN have filed notices of nonparty fault in this case. So even if all of the defendants seeking immunity are ultimately dismissed by the en banc review, should that happen.

Let's say that happens, they have been identified as nonparties at fault. And there is information -- we won't call it discovery. There's third party nonparty information that is unavoidable that they would need to provide so that the private defendants and plaintiffs can litigate their case.

So what I intend to do -- and I apologize if I wasn't clear the last time -- is not open all discovery. The briefs talked in terms that I was prepared to order depositions and

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1
      all manner of interrogatories. And that's not what my
 2
      intention is.
 3
               My intention is to narrowly thread a needle that
 4
      avoids unduly burdensome requests for defendants seeking
 5
      immunity, that avoids anything that can't be -- that can be
 6
      avoided.
 7
               So I imagine that there are document requests that
 8
      could go out to all of the defendants about policies and
 9
      procedures as a matter of course in their offices. How do you
      review incoming lead and copper tests? How do you -- what is
10
11
      the process for this and that? Things of that nature I think
12
      probably can be answered.
               And so within the framework that Crawford-El talks
13
14
      about, not subjecting anyone to unnecessary and burdensome
15
      discovery, and the other cases that talk about unavoidable
16
      document requests and so on can be permitted in a circumstance
      like this.
17
18
               MR. GAMBILL: So just very briefly, Your Honor.
19
               THE COURT: Sure.
20
               MR. GAMBILL: Because I know that we're trying to
21
      keep to the agenda. Just a couple of quick points.
22
               First, I would direct the Court to page 598 of the
23
      Crawford-El opinion, which is section 4.
24
               THE COURT: That's the part I was just reading.
25
               MR. GAMBILL: No, I believe you were reading from
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footnote 14, if I'm not mistaken.
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 2
               THE COURT: Okay. What do you want me to read?
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               MR. GAMBILL: I want you to read on page 598 where
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      the court in the middle of that large paragraph indicates that
 5
 6
               THE COURT: Second, if the defendant does plead the
 7
      immunity defense, the district court should resolve that
 8
      threshold question before permitting discovery?
 9
               MR. GAMBILL: Yes. That's exactly it. Thank you,
10
      your Honor.
11
               So and the other point I wish to make was just that
12
      -- oh, to also direct the Court to the Kennedy opinion which
13
      is a Sixth Circuit opinion which makes very clear that at the
      first stage when qualified immunity is raised as a threshold
14
15
      issue on the pleadings, that district courts are obligated to
16
      stay discovery until it's resolved.
17
               And so we do not read Crawford-El to give the Court
18
      discretion before ruling on the qualified immunity puts you at
19
      the pleading stage to allow discovery. So I just wanted to
20
      make clear our position on that.
21
               THE COURT: Well, and here's what I plan to do.
22
      Because what's going on is the state and the MDEQ and the city
23
      defendants, the public -- the government defendants are
24
      opposing discovery until the issue of qualified immunity has
25
      been addressed. But what we have is the Carthan case. And so
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you're opposing it until -- well, we have Guertin. Let's start with them.

You're opposing it there even though there's an answer by the civil engineering firms. And you're a third party to their case even if you're not a defendant. But you're opposing it there. Then so you're saying in no cases can there be discovery. Then we're going to have Walters and Sirls and that won't be done for another six or seven months after that and you'll be opposing it in all cases because you're asserting.

And then we're going to have Marble. And then we're going to have everyone else's case. And the cases will get no where and that won't serve your clients. Because memories fade, people move, documents get destroyed, floods, fires, all manner of catastrophes happen in the world.

MR. GAMBILL: And based on the Court's comments, I think it's worthwhile to clarify what our position is.

THE COURT: Okay.

MR. GAMBILL: We're not suggesting that there should be -- that we don't have to participate in nonparty discovery, that if our clients get completely dismissed out of all of these, we're not suggesting that the Court -- that we can rely on qualified immunity to not participate in nonparty discovery. That's not what we're suggesting.

But there's a big difference from our perspective

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     between party discovery and nonparty discovery. That's a very
 2
     meaningful --
 3
               THE COURT: Oh, I think there's a very meaningful
 4
     difference. But if we can, first of all, just get an agreed
 5
     upon case management order. So that's not discovery at all.
 6
     And you're not waiving any immunity, Eleventh Amendment or
 7
     qualified immunity, by participating or sitting in chambers if
 8
     you're ordered to under protest to just work out what the
 9
     process will be when there's a mandate.
               Because what I won't allow to happen in this case is
10
11
      for a mandate to issue. I don't know how long it takes for
12
     the Sixth Circuit to consider whether to hear something en
13
     banc generally. Probably another three months or so.
14
               Do you know, Mr. Gambill?
15
               MR. GAMBILL: I don't, Your Honor, no.
16
               THE COURT: Okay. But let's say it's three months
17
      for them to just decide, another two months for a hearing, and
18
      another four months for a decision. So we're talking eight or
19
     nine or ten months.
20
               But the minute that mandate issues, I expect
21
     everybody here to have interrogatories in the cloud that are
22
     being dropped on everyone. Because then we're going to move
23
      the case. We are going to have a trial. We're going to get a
24
     resolution for both sides.
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Too many of these defendants have their lives upended

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1
      by charges. Too many of the plaintiffs have so much
 2
      uncertainty and a desperate cry for a resolution that I see
 3
      and hear. So we're going to have a case management order in
 4
      place so that the minute a mandate issues, discovery's
 5
      underway.
 6
               So that's not discovery, just negotiating it.
 7
      what we'll do is I'll set in approximately a month a work
 8
      session in chambers and we will go through the current
 9
      proposed case management order that's in six different colors
10
      for who agrees to what and we'll get it into one color.
11
               And then what I'll do is consider what limited
12
      discovery can be obtained or limited document production can
13
      be obtained from those who are asserting qualified immunity.
14
      You'll have every opportunity to protest that.
15
               I think you've implied in your briefing that you can
16
      also appeal it, that that would be an interlocutory appeal.
17
      don't know about the answer to that.
18
               MR. GAMBILL: I think that the case law is fairly
19
      clear.
20
               THE COURT: Okay.
21
               MR. GAMBILL: In some regards, yes. And so that all
22
      sounds reasonable, Your Honor. But just for the purposes of
23
      the record, we do wish to preserve our objection to that
24
      process.
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Okay. That is noted. And I will say

THE COURT:

School.

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also that the case that Judge Borman handled where he said I'm not going to rule on the qualified immunity until discovery is done. Is it Brighton Schools? Well, that's not what I'm doing. I'm not -- and the Sixth Circuit was clear in its remand on that case.

But what I do want to look at down the road once we have a case management order that would govern this is whether there is some initial exchange that's beyond what has already taken place that can take place. Skousen v Brighton High
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I'm not -- I have ruled already on the qualified immunity in Guertin. I ruled in Carthan. I saw fit to backtrack my ruling and pull it back. But I'm not refusing to rule so that I can subject defendants to discovery. That's not what's happening here. I'm following the rules as best I can.

Mr. Kuhl disagrees with some of that I think because I made up one rule. But other than making up that rule about how we were going to address the motion to amend and the motion to dismiss at one time, I'm doing my best to follow the rules.

So you will preserve your objection. But and you're not -- and Mr. Barbieri would also like to make his -
MR. BARBIERI: Your Honor I wish to share --

THE COURT: Say who you are for the record.

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MR. BARBIERI: Yes. Charles Barbieri for MDEQ
defendants. I speak on behalf of them in terms of the motion
concurring in the stay request that was made by the state
defendants. We take the same position. I have one question.
And then -- well, actually two questions.
        MR. GAMBILL: I have nothing further, Your Honor.
        THE COURT: Okay. Thank you, Mr. Gambill.
        MR. BARBIERI: May I assume from the exchange that
we've had, you will put this in an order, Your Honor?
        THE COURT: Yes.
        MR. BARBIERI: Okay.
        THE COURT: But I can put it in an order. What I'm
trying to do is move these cases. And if I can turn my
attention to the motion to amend in Carthan and the motion to
-- and the dismissal effort, that's really what I want to turn
my attention to. So I won't get it into a written order until
after that's done.
        MR. BARBIERI: Your Honor, I would respectfully
request that we have a ruling on it.
        THE COURT: Okay.
        MR. BARBIERI: And number two, may I assume that
you've not made any determinations as to Fifth Amendment of
rights in terms of any future discovery requests that may
occur?
        THE COURT: I have made a decision, which is that
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Fifth Amendment rights will be carefully protected. And I will adjudicate that protection understanding what's at stake. And so once we get to that -- I don't think we're at that point where anyone is going to be compelled or subpoenaed to testify in any way.

And I know document production can implicate Fifth

Amendment rights. But I will adjudicate that myself with an

eye to protecting everyone's constitutional rights.

But here the problem, Mr. Barbieri, is that to reduce this to writing, really the decision that I'm making right now is just to work on the case management order. So it's really not granting or denying the motion. And I don't see a reason to issue a reasoned decision on the fact that we're going to negotiate a case management order that doesn't compel anyone to do anything.

What I'd like to -- so what I'll do is I'll issue a ruling on these motions at the point that any kind of request would go forward. I'll do it then so that you have that to appeal.

Do you think you have a right to appeal just meeting to negotiate a case management order that would be triggered in large part by an answer in a 26(f) conference?

MR. BARBIERI: Well, Your Honor, you're asking an incremental question that how far does the camel's head get into the tent.

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Quite frankly, I think Mr. Gambill's recitation of
the law was correct. I don't think you have any discretion to
even do some of these step by steps that you would like with
what you view as being unavoidable.
         THE COURT: But this is not discovery. Just having
the case management order is not ordering discovery.
what Crawford-El and all of the other cases that you've cited
talk about is actually -- the burdens of producing documents
and testimony and all of that.
         MR. BARBIERI: I don't read it as narrowly as Your
Honor because I look at immunity as protecting against the
very acts of being involved in anything remotely involving
discovery.
         THE COURT: Okay.
        MR. BARBIERI: So I respect what I've heard, Your
       But I wish it to be I guess on the record of
indicating I believe we're entitled to a ruling.
                    Okay. No, you'll certainly get a ruling.
         THE COURT:
         MR. BARBIERI:
                        Thank you.
         THE COURT: Okay. Mr. Grunert.
         MR. GRUNERT: Your Honor, John Grunert representing
the three Veolia North America defendants.
         In light of the limited relief, if you will, that you
are contemplating, I'm going to be very brief. But especially
having listened to comments that were just made by the
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discretion you have or don't have, the fact is that the Flint
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     water cases are many, many different cases.
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               And in some of those cases, government defendants who
 4
     are claiming immunity are not parties. And in those cases
 5
      there is no reason why the parties, plaintiff or defendant,
 6
      cannot take as far ranging nonparty discovery as they choose.
 7
               THE COURT: That is true. And I'm assuming that's
 8
     not a part of this motion to stay because they can't move to
 9
     stay something they're not a part of.
               MR. GRUNERT: Well, but they have -- their motions
10
11
     have said that they can't be subjected to discovery in any of
12
     the cases in the Flint Water Cases. And to the extent that
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      they are not defendants in cases, obviously they can't be
      forced to respond to request for admission or to
14
15
      interrogatories, but they can be served with document
16
      subpoenas and they can be served with testimonial subpoenas.
17
               And that right is not subject to any of the language
18
      that they have read to you from cases in which they're a
19
     party. That's the only point I wanted to make, Your Honor.
20
               THE COURT: Okay.
21
               MR. GRUNERT: Thank you.
22
               THE COURT: I agree with that point.
23
               Okay. On the general point that Mr. Barbieri and I
24
     think others are making about subject matter jurisdiction and
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whether I even have jurisdiction at all over at least the

Carthan matter at this point, I think you -- everybody has read the November 9th order.

And to be perfectly clear about what I was trying to achieve there is that I had a motion to amend the consolidated class action following an adverse decision. As I read the law, following an adverse decision, the party must move to set aside that decision or judgment and then go from there.

Otherwise there is confusion about what remains the state of the case from the earlier decision and then there's a new complaint that contains some of the original counts. And so I think that the rule makes sense or the law makes sense on that, that that's why you need to move to set that aside.

But setting that aside, my job here is to manage one piece of complicated litigation. And in determining how to do that, I believe that I have discretion even if the plaintiffs had not filed the motion that I interpreted as a motion to set aside that decision. I think I have the authority to set aside my own decision anyway in furtherance of case management purposes and avoiding piecemeal litigation and moving the litigation forward for the benefit of all the parties.

So regardless of whether that motion sought to set aside the August 1st Carthan decision, which it didn't explicitly, I interpreted it that way, but I would have done it even if I had not interpreted the motion in that manner.

Because I think I have apparent authority to manage my own

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docket and specifically when faced with litigation of this
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 2
      complexity.
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               So I just wanted to be clear because there have been
      assertions that I'm lacking authority to do anything at this
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 5
      point.
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               So next on the agenda was the motion to strike and
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      for sanctions. And I think we had a fruitful discussion on
      that in chambers. And I don't know that we would benefit from
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 9
      any repetition of that.
               Mr. Galvin, Mr. Kuhl, is there anything you think you
10
11
      need to put on the record?
12
               MR. GALVIN: Nothing except the answer to this
13
      question, Your Honor.
14
               THE COURT: Okay.
15
               MR. KUHL: No, Your Honor. Thank you.
16
               THE COURT: Thank you, both, very much. Okay. We've
17
      addressed number five is the issue of whether Mr. Kurtz is in
      the Walters case, but I think that's been addressed. So we
18
19
      don't need to address that.
20
               So Deborah Greenspan is the special master who's been
21
      appointed in this case. And I asked her to provide a report
22
      to counsel on the census order that she has been working on.
23
      So can you use the microphone at the podium?
24
               MS. GREENSPAN: Yes.
25
               THE COURT: Good.
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MS. GREENSPAN: As long as it's flexible I can use the microphone. Thank you, your Honor.

I think as everybody should know, the Court issued an amended order that required the plaintiffs' counsel to provide certain data. The order is really to collect certain claims data so that we can get a better understanding of what claims are actually have surfaced in this litigation. Not all of the claims have actually been filed. And in some cases claims are involved in multi plaintiff actions.

And so this effort was intended to collect information to understand better how many actual parties there are or what I would call injured parties or allegedly injured parties in this litigation.

So the plaintiffs' counsel were asked -- were required by the order to submit claim data by December 28th, 2018. And I had received claim data and I'm going to report now on really where we are in this process and what we have received to date.

I'm going to preface this by saying I think that the law firms worked very hard pulling together this data. We asked for a lot of detailed information about individual claimants and that I think in some cases the counsel were not able to get all of the data completed by the December 28th date.

I know that they had to go back to their individual

clients for further information. I know that they had to basically conform their data or translate their data into a format that meant our data collection template. So I'm calling this an interim progress report. We are still working with counsel to collect additional information and to clarify some information.

So having said that, I will give a few pieces of information here that we have compiled to date. First I received data from nine law firms. And I'm happy to list the firms if Your Honor would like me to do so.

THE COURT: Sure.

SPECIAL MASTER GREENSPAN: I received data from the Berezofsky firm, from the Cuker firm, the Goodman Hurwitz firm, the Levy Konigsberg firm, Marc Bern firm, the Napoli firm, the Pitt firm, the Sanders firm, and the Sawin, S-A-W-I-N, firm. Those are the firms that submitted data by December 28th. And I haven't received any data from any other firm since that time.

THE COURT: And let me just pause now and ask if there are any plaintiffs' counsel who did not comply with the Court's order to submit this data.

MR. WEGLARZ: Good afternoon, Your Honor. Todd Weglarz for Brown and Rogers.

We recently received our login info just last month in January. We did recently submit the claims info for the

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     two file plaintiffs. I represent some putative members.
 2
      we're inputting that as we speak. We'll have the rest of it
 3
     probably in the next week.
 4
               THE COURT: Okay. Is there anyone else who -- Mr.
 5
     Washington.
 6
               MR. WASHINGTON: Yes, Judge. We don't know --
 7
               THE COURT: Say your name.
 8
               MR. WASHINGTON: Val Washington on behalf of Anderson
 9
     Lee and local counsel for Gulla.
               We have provided -- we have prepared this information
10
11
      in state court. We have this information collected but it has
12
     not been submitted. I don't know anything about a login. So
13
      I may be confessing my ignorance in open court but I'm doing
      it because I want the information to be transmitted and
14
15
     collected because we've gotten the information from our people
16
      to the extent we can get it. We just now need to get it in
17
     the right place.
18
               THE COURT:
                          Okay. Well, Ms. Greenspan can provide it
19
     to you.
20
               MR. WASHINGTON: Okay.
               THE COURT: I think it was in the -- the order
21
22
     described how you would obtain it. But we'll cut that short
23
     and after this conference you'll discuss it.
               MR. WASHINGTON: I will. Thank you.
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               SPECIAL MASTER GREENSPAN: Let me just clarify for
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actual case.

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anybody else who doesn't have that information. We had
circulated a request that any law firm send me an e-mail with
-- with the name of the person who we should be contacting at
the firm. And once I received that e-mail I sent the login
information and we set up a secured site.
         MR. WASHINGTON:
                        Okay.
         SPECIAL MASTER GREENSPAN: So once I know who to
communicate with, I will provide the login details and the --
and we'll have the secure site set up so that you can upload
the information into the site.
         MR. WASHINGTON: Is it kind of an Excel format.
         SPECIAL MASTER GREENSPAN: It is in an Excel format.
So if there's anybody who needs to submit data, if they were
to send me an e-mail, I will circulate all the instructions.
         THE COURT: Okay. Is there anyone here from the
Fieger firm?
         MR. WEGLARZ: Yes, your Honor.
         THE COURT: Okay. Mr. Weglarz. Okay. Of course.
So I'm trying to think of any other firms that may not have
submitted their data. Mr. Stern.
         MR. STERN: I think that off the top of my head, Your
Honor, in terms of the individual cases, I don't know the name
of the case, but there's -- I think the attorney 's last name
is Diallo. I can find for Ms. Greenspan the name of the
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               THE COURT:
                          Okay.
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               MR. STERN: And then off the top of my head, the
 3
     Boler case. I'm not sure if based on the status of the appeal
 4
     or the fact that it's been consolidated anything needs to be
 5
     done by them. But I don't think this was related to any
 6
               I think it's for everyone. And those may only be a
 7
      few individuals. But there was no mention of that.
 8
               And off the top of my head that's it. I'm not sure
 9
     if Guertin is applicable based on, you know, where they stand.
     But there are no other cases that I can think of besides those
10
11
      three where there may be claim information that needs to be
12
     presented.
13
               THE COURT: Mr. Hart, have you submitted your
14
      information?
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               MR. HART: Yes, we did. And the law firm's, Mr.
16
      Sawin was mentioned.
17
               THE COURT: Okay. Got it. Got it. Yes.
18
               MR. WILDER: Your Honor, Marvin Wilder. I'm here for
     Lillian Diallo which was one of the firms that was mentioned.
19
20
               THE COURT: Oh, good.
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               MR. WILDER: I will make sure that the special master
22
     receive the e-mail so that that information can be passed on.
23
               THE COURT: Okay.
                                  Thank you.
24
               SPECIAL MASTER GREENSPAN: Okay. I'd like to give
25
      just a few pieces of information from the preliminary -- the
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1 initial results from the data that we have collected so far.

Ask the law firms to identify individual injured parties. The combined data provided a total of 26,664 injured parties. So that's how many we have collected to date.

We have also looked at the data to determine whether these are unique parties. We found 3,021 that looked like they might be duplicates. They are based on a name and date of birth. But we are confirming working with the law firms to confirm whether, in fact, they are duplicate entries. In some cases it appears to be a duplication within a law firm's commission. In other cases it appears to be a duplication with another law firm.

And so we're in the process of identifying those and confirming and working out whether, in fact, they are duplicate entries.

We have -- in some cases information was omitted or missing. I explained earlier I think people had to have to go back to clients. Some of the data has to still be collected. It is not surprising that with this volume of data that there's some information that couldn't be provided in this first submission.

But one of the important pieces of information that we don't have is we are missing dates of birth for 5,135 individuals. And that's important because we are looking at the ages of these different injured parties.

And then just briefly, I will go over a couple of other summary results. There are out of the 26,000 total injured parties, it appears that close to 24,000 are asserting a personal injury or wrongful death in the aggregate.

And in addition, we have a variety of different types of assertions of a type of injury. And I believe that some of this data is quite preliminary and will need to be actually checked because it looks like people might have written down something without -- that needs a little bit more definition.

But some of the categories where we've seen is exposure to E. Coli and other bacteria, lead exposure, hair loss, skin rash, irritation, the legionella conditions, infectious diseases. We've seen all of those mentioned in the data. And I'm not going to give those numbers because I think that they all require some follow-up clarification.

Out of the injured parties that we've identified, 7,903 are under the age of 18 as of 2014, the end of 2014.

And I think one more relevant piece of information. It appears that we have information in the data that indicates that about 6,400 individuals say that their water has been tested. And we have information in the data that says that about 4,000 individuals have had their blood lead level tested. About 2,600 of those are under the age of 18.

Those are the preliminary results and I'm going to stress preliminary one more time.

THE COURT: Thank you, very much. And I appreciate the effort that went in both from Ms. Greenspan obviously but also the plaintiffs to get all of this volume of information to her in a format that could be used.

And just doing a very rough math calculation, it looks like about 28 percent of residents in Flint have contacted a lawyer or are represented by counsel at this point. So it gives us just a sense of where things stand with respect to the types of injuries and the numbers of people currently who are working with a lawyer.

So what we agreed upon in chambers is that Ms.

Greenspan will e-mail her preliminary report to the various sort of executive committee of defense lawyers and the appointed plaintiffs' counsel.

And over the course of a week, they will let her know about whether there's any objection to that report being filed on the docket as an interim preliminary report. She will also provide to them a breakdown or they will within that same timeframe let Ms. Greenspan know whether there will be any benefit to counsel knowing the breakdown of what firm, how many cases each firm has. I don't know what the benefit would be myself, but I'll leave that to all of you.

And then she'll inform me. And based on that, I'll make a decision about whether to file the interim -- whether she should file her report on the docket. So thank you.

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SPECIAL MASTER GREENSPAN:
                                          Thank you.
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               THE COURT: I want to go back -- Mr. Stern, can you
 3
      just place on the record the information about Mr. Kurtz?
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               MR. STERN: Your Honor, Corey Stern.
 5
               THE COURT:
                          Yes.
 6
               MR. STERN: In the filing of the proposed amended
 7
      master long-form complaint, it was liaison counsel's intention
 8
      not to include Mr. Kurtz as a defendant.
 9
               In the city's response to the motion addressed in I
      believe it's footnote 1 to their motion, it references meet
10
11
      and confer that we had wherein we expressed that to them.
12
      we're now just putting on the record for the Court's
13
      information that it's not our intention to pursue him as a
      defendant.
14
15
               THE COURT: Okay. Thank you. And the next item on
16
      the agenda was any update that would be beneficial regarding
17
      nonparty subpoenas. Mr. Grunert I think has been in charge of
18
            But if there's no update, we don't need to have an
19
      update.
20
               There was a telephonic status conference or hearing
21
      regarding a Genesee County Health Department subpoena where
22
      the health department had not been responsive in a timely
23
      manner to the subpoena that was sent out. And counsel for the
24
      health department was present for that and agreed subsequent
25
      to or during the hearing to expedite their response.
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1
               So is there anything further on any of the other
 2
      nonparty subpoenas?
 3
               MR. GRUNERT: May I just speak from here, Your Honor?
 4
               THE COURT: Yeah. As long as you just speak loudly.
 5
                             I will. And I will introduce myself.
               MR. GRUNERT:
 6
      John Grunert for the VNA defendant. One update on the Genesee
 7
      County Health Department subpoena is that yesterday when I was
 8
      out here, I received an e-mail indicating that the Genesee
 9
      County Health Department has now shipped to us and presumably
      will be shipped to other parties four more boxes of lead
10
11
      related documents. Not legionella. Nothing else.
12
               It's basically the same type of documents that they
13
      made a partial production of before. So that has happened and
14
      there's going to be I don't know how many thousands of
15
      additional pages but many thousands of pages.
16
               THE COURT:
                          Okay.
               MR. GRUNERT: The only other -- really two items.
17
18
      Number one, there has been an issue about payment of invoices.
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      The special master is taking that matter in hand. So that is
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      not an issue that you need to consider. It is simply
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      something that has caused some additional delay but it's going
22
      to be cured now.
23
               And number three is that Mr. Leopold and I have
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      talked about the need for us to sit down obviously with the
      input and involvement of others but to try to tweak the
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nonparty document subpoena process so as to eliminate some inefficiencies that have becomes apparent as experience has been cumulated.

THE COURT: Okay.

MR. GRUNERT: And unfortunately we haven't done that yet because we've had other things on our mind. But we are going to do it and hopefully that will be something that we can do either before or in conjunction with the CMO meeting. That's all I have to report.

THE COURT: Okay. Thank you. Well, I would just remind the parties that if there are obstacles, I would have no way of knowing about it unless you bring it to my attention.

And the practice guidelines that I've set up on the Eastern District's website require that you contact chambers, that we try tow get it resolved in either an in person or telephonic conference and that it can be reduced to a motion to compel or whatever if it can't be resolved. So I just want to remind everybody that that process is available.

So the next issue was the motion practice in non lead cases. I think there was just a question raised about that.

And I just want to clarify that the order in which things are happening is that I'm addressing the motion to amend with the responses that I'm interpreting -- as also as motions to dismiss any parts of it that would be granted or permitted.

So that will be the first thing that I'm doing.

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I'll turn after that to the Walters and Sirls similar
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 3
      motion to amend. And then to Marble after that. And then
 4
      when Marble is done, we'll get to any of the short form
      motions that aren't in some way already addressed.
 5
 6
               Mr. Goodman.
 7
               MR. GOODMAN: Your Honor, if I may speak from here.
      William Goodman on behalf of the Marble plaintiffs.
 8
 9
               Just so I understand the scheduling of that, our
      motion to amend will be filed subsequent to the Court's ruling
10
11
      on the Sirls and Walters motion as I understand.
12
               THE COURT: Yes. That's a little bit complicated
13
      because the Sirls and Walters will impact the master long-form
14
      complaint for your short form. But are you saying then you
15
      have a separate amendment to your short form?
16
               MR. GOODMAN:
                             Correct.
17
               THE COURT: Yeah. We will need -- so once I've
18
      finished with the Carthan and I've turned to Walters and
19
      Sirls, I think it does make sense to make sure there's a
20
      scheduled to understand what your amendment would be so that
21
      we know what's different about your case, which is a
22
      legionella case. So that will be the first time that we
23
      addressed those issues in the same way. You've added McLaren
24
      as a defendant, so.
25
               Mr. Stern, does that make sense?
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I think --
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               MR. STERN:
 2
               THE COURT:
                          As liaison --
               MR. STERN: I think it does, Your Honor. I think the
 3
 4
      point is that there's some defendants that are included in the
 5
      Marble complaint that don't exist as part of the process that
 6
      we're all going through to try to determine what counts stay
 7
      and what counts don't.
 8
               And it would be imperative for Mr. Goodman and his
 9
      team to be able to have the opportunity to raise the issues as
      to the defendants that don't exist.
10
11
               THE COURT: Okav.
12
               MR. GOODMAN: So in terms of just scheduling, we'll
13
      wait for quidance from the Court?
14
               THE COURT: Yes.
15
               MR. GOODMAN: Thank you.
16
               THE COURT: And you've drawn it to our attention so
17
      we'll put it on the list somewhere to make sure we address it.
18
               MR. GOODMAN: Thank you.
               THE COURT: Thank you. Well, the next thing --
19
20
      there's something that I left off the agenda, which is just
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      that I continue to attempt to coordinate with the state court
22
      litigation. Mr. Blake I think is here and he's doing his best
23
      to assist with that as well as others who are in both state
24
      and federal court.
25
               So I think we'll just put a regular item on the
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agenda to get some kind of report either from me or from counsel about any issues that have arisen in coordinating between federal and state court.

The other thing is the last item on the agenda discusses the next status conference on May 15th. And what I'll do is have one sooner than that. It's become apparent to me that if we wait three or three and a half months, there is a very long list of things that have come up the and things are beginning to come up between the conferences. And so perhaps that way more can get done on the record and be handled in an efficient way.

So I'll set -- the next thing that I'll set is a session to work in chambers on the case management order, which I don't view as discovery. I just view it as a case management order. Then we'll also have another status conference of this nature. And we'll set a schedule for letting us know what you think should be discussed at it.

So is there anything further? Mr. Washington.

MR. WASHINGTON: Judge, Val Washington on behalf of the lead plaintiff only. I was just talking with Mr. Goodman.

Mr. Lee only has a legionella claim.

THE COURT: Oh, okay.

MR. WASHINGTON: And I also have Ms. Bellvain Fuller who has in addition to other things a legionella complaint. So may I dovetail or tag along with Mr. Goodman in terms of

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filing any amendments at a later point, Judge?
 2
               THE COURT: Yeah, you can. Because I think what we
 3
      were doing was taking Marble sort of as a prototype.
 4
               MR. WASHINGTON: Okay.
 5
               THE COURT: And trying to get a set of motions on
 6
      that so we know what goes forward and what doesn't.
 7
               MR. WASHINGTON:
                               Okay.
 8
               THE COURT: And so I think it would make sense to see
 9
      how that turns out.
10
               MR. WASHINGTON:
                               Okay.
11
               MR. GOODMAN: Just to clarify for both --
12
               THE COURT: Mr. Goodman on behalf of --
               MR. GOODMAN: William Goodman on behalf of the Marble
13
14
      plaintiffs. I apologize.
15
               In order to clarify for the Court and for Washington,
16
      our case is, in essence, purely a legionella case; however, we
      have individual claims that are derived from that for
17
18
      intentional infliction of emotional distress. But they are --
19
      they follow the legionella infliction.
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               THE COURT: Okay. Thank you. Well, thank you, all.
21
      Be very careful on the roads.
22
                          (Proceedings Concluded)
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     Reporter, do hereby certify the foregoing 49 pages are a true
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